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**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION  
BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE**

**MINUTES OF MEETING**

**September 16, 2008**

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A meeting of the Benefits and Program Administration Committee (BPAC) was held on Tuesday, September 16, 2008, in the Robert F. Carlson Auditorium, 400 Q Street, Sacramento, California.

The meeting was called to order at 9:05 a.m. and the following Committee Members were present:

Kurato Shimada, Chair  
Rob Feckner, Vice Chair  
Terrance McGuire for John Chiang  
George Diehr  
Debbie Endsley for David Gilb  
Henry Jones  
Priya Mathur  
Louis F. Moret  
Tony Oliveira

**draft**

Other Board members present:

Anne Sheehan  
Grant Boyken for Bill Lockyer

**AGENDA ITEM 2 – APPROVAL OF THE AUGUST 19, 2008 BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE MEETING MINUTES**

On **MOTION** by Dr. Diehr, **SECONDED** and **CARRIED**, the minutes were approved as presented.

### **AGENDA ITEM 3 – POLICY ON DISCLOSURE OF COMMUNICATIONS**

Gina Ratto, Legal Staff, presented the proposed Policy on Disclosure of Communications.

On **MOTION** by Mr. Feckner, **SECONDED** and **CARRIED**, that the Board revisit the proposed policy at the November BPAC meeting.

### **AGENDA ITEM 4 – REQUEST FOR PROPOSAL (RFP) FOR FEDERAL LEGISLATIVE REPRESENTATIVE**

Wendy Notsinneh, Chief, Office of Governmental Affairs, introduced Danny Brown, CalPERS staff, who explained the Request for Proposal process.

On **MOTION** by Dr. Diehr, **SECONDED** and **CARRIED**, that the Board approve the proposed RFP with amendments regarding scoring and schedule.

### **AGENDA ITEM 5 – PROPOSED REGULATION: DETERMINATION OF "EMPLOYEE" STATUS**

Lori McGartland, Chief, Employer Services Division, presented the proposed regulation regarding determination of "employee" status.

On **MOTION** by Ms. Endsley, **SECONDED** and **CARRIED**, that the Board approve the publication of the proposed regulation.

**draft**

### **AGENDA ITEM 6 – 2008 EMPLOYER SURVEY RESULTS**

Lori McGartland, Chief, Employer Services Division, introduced Peter Michael of Michael Strategic Analysis. Mr. Michael explained the results of the Employer Survey via a Powerpoint presentation.

### **AGENDA ITEM 7 – CHIEF ACTUARY REPORT**

Ron Seeling, Chief Actuary, introduced Alan Milligan, Managing Actuary, who presented an update on the issue of Financial Economics and the American Academy of Actuaries meeting of September 4<sup>th</sup>.

### **AGENDA ITEM 8 – ASSISTANT EXECUTIVE OFFICER REPORT**

Ms. Vaughn discussed the AEO matrix regarding the retirement fairs.

## **AGENDA ITEM 9 – DRAFT AGENDA FOR OCTOBER 21, 2008 BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE**

The Committee accepted the draft agenda with the addition of an information item on the Request for Proposal scoring policy.

## **AGENDA ITEM 10 – PUBLIC COMMENT**

There was no public comment.

**The next meeting of the Benefits and Program Administration Committee is scheduled for October 21, 2008, at 8:30 a.m., in San Luis Obispo, California.**

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KENNETH W. MARZION  
Interim Chief Executive Officer